

**RESOLUTION AUTHORIZING THE PRIVATE IMPROVEMENTS PERFORMANCE BOND RELEASE FOR BJ'S WHOLESALE CLUB, INC. – SOLAR PANEL ARRAY**

**WHEREAS**, security was posted by BJ's Wholesale Club, Inc., located in Block 4.46, Lots 1.01, 1.02 and 1.04, 2451 Route One; and,

**WHEREAS**, this security was required to be posted per the Agreement dated March 15, 2013 between the Township of North Brunswick and BJ's Wholesale Club, Inc regarding the installation of a solar panel array at the subject facility; and,

**WHEREAS**, the following security was posted:

- \$846,000.00 in performance bond for private improvements; and,

**WHEREAS**, the Township's Construction Official has issued a certificate of approval for the solar panel array installation; and,

**WHEREAS**, the Township Council held a public hearing relative to the requested bond release on March 17, 2014; and,

**WHEREAS**, the Township Attorney is satisfied that said certification is in proper form; and,

**NOW THEREFORE BE IT RESOLVED**, on this 17th day of March, 2014, that the Township of North Brunswick does hereby authorize releasing the private improvements performance bond in the following amount:

- \$846,000.00 in performance bond for private improvements.

\_\_\_\_\_  
Robert Lombard  
Business Administrator

**Approved as to Legal Form**

  
\_\_\_\_\_  
Michael C. Hritz  
Director of Community Development

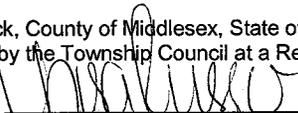
\_\_\_\_\_  
Ronald Gordon  
Township Attorney

**RECORDED VOTE:**

COUNCIL MEMBER	YES	NO	ABSTAIN	NOTES
NARRA				
NICOLA				
ANDREWS				
CORBIN				
SOCIO				
DAVIS				
MAYOR WOMACK				

I, Lisa Russo, Township Clerk of North Brunswick, County of Middlesex, State of New Jersey, do hereby certify that the foregoing to be a true and correct copy of a Resolution adopted by the Township Council at a Regular Meeting of said Council held on March 17, 2014.

*C. M. Hritz*  
*S. Kuntz*

  
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Lisa Russo, Municipal Clerk